

ADMINISTRATION PROPOSED AGENDA

CONFERENCE MEETING OF THE MOBILE COUNTY COMMISSION

9:00 A. M., February 4, 2021

- 1) CONSIDER approving minutes of the regular meetings of December 28, 2020, and January 11, 2021.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER approving amendment of Mobile County Commission Conference and Meeting Schedule to reflect conference on Thursday, February 4, 2021, commenced at 9:00 A.M.
- 4) CONSIDER rescinding the County Commission action in the March 9, 2020 Minutes, Agenda Item #9; authorizing acceptance of a Project Safe Neighborhoods (PSN) subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the U. S. Department of Justice in the amount of \$28,105.00, for the period October 1, 2019 through September 30, 2020, with no local match; due to the ongoing COVID-19 pandemic and obstacles.
- 5) CONSIDER adopting a resolution authorizing request of the Sheriff's Office to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 6) CONSIDER approving EFP-214-21, contract with Kate Shepard Parent Teacher Organization in the amount of \$10,850.00, from District 2 funds, to purchase equipment for Kate Shepard Elementary School outdoor café/classroom.

- 7) CONSIDER amending EFP-327-20, contract, approved in the October 26, 2020 Minutes, Agenda #22, with the Board of School Commissioners of Mobile County in the amount of \$9,507.40, from District 3 funds; to change use of funds from the purchase of technology equipment to provide a Collaboration Computer Lab for students at Dauphin Island Elementary School.
- 8) CONSIDER approving EFP-215-21, contract with J.E. Turner Elementary School Parent Teacher Organization in the amount of \$17,475.00, from District 2 funds, to purchase technology equipment and flexible seating.
- 9) CONSIDER authorizing acceptance of a grant award and sub-recipient agreement from the Alabama Department of Conservation and Natural Resources for the Public Access Master Plan Implementation in the amount of \$3,500,000.00, with no match required, subject to final legal review.
- 10) CONSIDER authorizing execution of right of entry agreement with Town of Dauphin Island for the data collection related to the Graveline Bay Restoration Project, pending final legal review.
- 11) CONSIDER approving EFP-337-20, contract with Nan Gray Davis Parent Teacher Organization in the amount of \$18,880.00, from District 3 funds, for a walking track at Nan Gray Davis Elementary School.
- 12) CONSIDER approving EFP-338-20, contract with O'Rourke Elementary Parent Teacher Organization in the amount of \$20,000.00, from District 3 funds, to purchase technology equipment for O'Rourke Elementary School.

- 13) CONSIDER approving CDP-207-21, contract with Boys & Girls Clubs of South Alabama in the amount of \$40,000.00, from District 2 funds, for Semmes Branch restroom upgrades and replacement of gymnasium floor.
- 14) CONSIDER approving CDP-108-21, contract with Providence Hospital Foundation in the amount of \$2,500.00, from District 1 funds, for its Festival of Flowers event.
- 15) CONSIDER approving investment purchases of County funds by the Treasurer for December 2020.
- 16) CONSIDER approving EFP-216-21, contract with Semmes Elementary Parent Teacher Organization in the amount of \$15,000.00, from District 2 funds, to purchase playground equipment for Semmes Elementary School.
- 17) CONSIDER adopting resolution authorizing request of County Garage to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 18) CONSIDER authorizing advertisement for bids for the Project CIP-2019-009, Isolation Kennel Building for the Animal Shelter.
- 19) CONSIDER awarding contract to Tindle Construction, LLC for CCP-001-21, Eight Mile License Commission Office Improvements for a total bid of \$145,518.00.
- 20) CONSIDER approving EFP-121-21, contract with Prichard Preparatory School, Inc., in the amount of \$8,500.00, from District 1 funds, to purchase educational programs.

- 21) CONSIDER approving EFP-122-21, professional services agreement, with April Terra Livingston, in the amount of \$5,300.00, from District 1 funds, for a carved sculptural display for the Community Remembrance Project of Mobile County.
- 22) CONSIDER approving EFP-123-21, professional services agreement, with MPACT Public Affairs Consulting, in the amount of \$13,608.00 from District 1 funds, for professional services and expenses.
- 23) CONSIDER approving agreement with Mobile County EMS, to provide first aid, CPR and AED training for employees at James T. Strickland Youth Center at the rate of \$30.00 per person/per class, for a term of one year.
- 24) CONSIDER approving Change Order No.1 with Ward Telematics and Fuel Control increasing the contract by \$1,621.04 making the new contract total \$212,836.41, for CIP-2019-012, Upgrade Vehicle Fueling System at five (5) Mobile County sites.
- 25) CONSIDER taking the following action on bids:
- approve the purchase of two (2) Chevy Tahoes from the current State of Alabama Contract T19L, for the Sheriff's Office (internal funds for reimbursement) through Operation Stone Garden.
- approve renewal of GOVwriter Multi Use software from CPAwriter in the amount of \$1,175.00 for the County Commission.
- approve renewal of software maintenance agreement with PDQ.com Corporation in the amount of \$6,300.00 for one (1) year, for the Revenue Commission.

approve subscription renewal of Cylance anti-virus, malware and ransomware protection from Logical Computer Solutions, Inc., for one year in the amount of \$210.00 for Probate Court.

approve three (3) year license renewal of Barracuda Email Sec Gateway from CovergeOne under the current National Cooperative Purchasing Alliance Contract NCPA 01-97 in the amount of \$16,805.88 for the County Commission.

adopt resolution awarding sole source contract to Vetted Security Solutions, for Mobile LPR 2-Camera Reaper High-Definition System in the amount of \$37,691.74 for the Sheriff's Office (internal Funds for reimbursement) through Operation Stone Garden.

approve thirty-six (36) month Sharp Copier lease agreement with CPC Office Technology (Sharp Electronics Corporation) from the current State of Alabama Contract 140603-AL-06, for Investigation and Recovery at the following locations:

Sharp MXM3071	I&R Courtroom	\$90.36 per mo.
Sharp MXM7570	I&R Upstairs Office	\$205.70 per mo.
Sharp MXM3071	I&R Main Office	\$90.36 per mo.

- 26)     CONSIDER            approving the Conditional Real Estate Purchase Agreement with JW Properties for purchase of real property located at the Michael Square Shopping Center located on Azalea Road and South of Michael Boulevard with an option period of 180 days for the sum of \$5,000.00 and authorize the County Commission President to execute the Agreement and other such documents as are necessary, related to potential sale of said property.
- 27)     CONSIDER            approving custodian agreement with Regions Bank relating to custody and management of certain county-owned assets for a fee of \$17,000.00 per year, as recommended by the Investment Committee (12/28/2020), subject to final legal review.